



Town of Simsbury

933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

Thomas F. Cooke – Director of Administrative Services

BOARD OF SELECTMEN MEETING **AGENDA SUBMISSION FORM - REVISED**

1. **Title of submission:** Community for Care Appointments
2. **Date of submission:** 3/6/14
3. **Date of Board Meeting:** 3/10/14
4. **Individual or Entity making the submission:** Lisa Heavner, Cheryl Cook
5. **Action requested of the Board of Selectmen** (Acceptance of gift, creation of reserve, approval of contract, information only, etc. Be as specific as possible with respect to the desired action of the Board.):

The Individual or Entity making the submission requests that the Board of Selectmen:

Appoint the following (15) residents to the Community for Care Committee:

Woody Eddins, Co-Chair
Candee Brohinsky
Karen Gallagher
Sarah Gwinn
Richard Holden
David Krayeski
Ed LaMontagne
Sharon Lawson
Marc Lehman
Hannah Reynolds
Sally Rieger
Becky Rosenthal
Heather Mudano
Judy Sturgis
Tom Steen

Appoint two members of the Board of Selectmen to the Community for Care:

Lisa Heavner, Co-Chair
Cheryl Cook

6. Individual(s) responsible for submission (Please include complete contact information. The identified individual(s) should be prepared to present information to the Board of Selectmen at the Board Meeting.): Lisa Heavner and Cheryl Cook

7. Summary of Submission (Include in your summary (i) relevant dates and timelines; (ii) parties involved; (iii) a description of financial terms and conditions specifically identifying the financial exposure/commitment of the Town of Simsbury; (iv) whether or not contracts, licenses and other legal documents have been reviewed by the Town's counsel; and (v) other information that will inform the Board of Selectmen's consideration of your submission. Include any additional information in an attached memorandum.): Individuals appointments through January 5, 2016.

8. Description of documents included with submission (All documents must be in final form and signed by the appropriate party.):

The following documents are included with this submission and attached hereto:

The following Town and School Staff will assist with this committee, as previously approved on January 27, 2014:

Town of Simsbury Chief of Police, or designee

Town of Simsbury Director of Social Services

Assistant Superintendent of Schools

Principal of Simsbury High School

Principal of Henry James Memorial School

Director of Special Services, Simsbury Public Schools, or designee